

Alabama Prescribed Fire Council (APFC)  
Steering Committee (SC) Meeting  
August 12, 2009, 9:00 a.m.  
Alabama Department of Environmental Management (ADEM) Office  
Montgomery, AL

Proceedings:

- Meeting called to order at 9:00 a.m. by Andrew Baril
- The main objectives of the meeting were to discuss the Annual Meeting, old business, and Working Group reports.
- 9 members/proxies of the SC

Lou Hyman, AFC retired  
Paul Langford, NIPF  
John Stivers, consultant  
Dan Jackson, AFC

Keith Gauldin, AL DCNR, proxy  
R. Larry Ford, Westervelt  
Keville Larson, consultant  
Andrew Baril, consultant  
Lud Hoffmann, ADEM

- Baril opened the meeting with prayer.
- Baril called attention to SC 050809 Meeting Minutes previously approved via email, to remind Steering Committee of motions and tasks assigned at last meeting.
- **APFC Annual Meeting**
  - Meeting date and Location: Friday, October 16, 2009, 9:00 am – 3:30 pm @ the Five Rivers Educational Center; Mobile, AL
  - Discussion on the CBM re-certification workshop; 10/15/09
    - Consensus, NO workshop
  - Discussion on Speakers invited: J. Glover; B. Sweet; M. Melvin; H. Brown; S. Goodwin; D. Rigdon; D. Jackson; C. Fincher; (H. Mobley to set up booth) (30 minutes each)
  - Discussion on Business Meeting (conduct during lunch; save time)
  - Discussion on CFE's: (L. Ford)
  - Discussion on Registration: \$20/ person (A. Baril to open bank account)
    - Motion, Lou Hyman; Second, Keville Larson; Motion passed
  - Mobile Chamber to help @ registration (K. Larson)
  - Breaks & Lunch (K. Larson & P. Langford)
  - File Folder/ Pocket Folder or carry bag?
  - WUI Display – Stanley Anderson
  - Vendors: Forestry Suppliers & others (J. Stivers) Supply Cache (L. Ford)
- **Letterhead & Logo**
  - Stivers stated the need to be fluid with letterhead & logo; need for more than one style.
  - Langford revealed his work to SC; Committee agreed to currently use this letterhead.

- **APFC Letter recommending the conclusion of the three day permit**
  - A. Baril to send
- **One Message – Many Voices Campaign**
  - A. Baril to send partnership letter
  - Campaign is moving forward, but slowly
- **Working Group Reports**
  - No reports save the Public Relations WG
  - Discussed Demonstration Burns
  - Oak Mountain SP burn 11/19/09; Birmingham TV personalities have changed, need to build new relationships
  - F. Allen has been working on two demonstration burns (Redstone Arsenal & Barbour WMA)
  - J. Stivers is set to burn in Clay County along USFS property line.
- **New Business**
  - Bank Account (covered during Annual Meeting discussion)
  - Membership cards – John presented a sample card, tabled to next year
- The meeting adjourned at 11:15 a.m.
- Minutes respectfully submitted by Andrew Baril. Thank you to Dan Jackson & Keith Gauldin for use of their notes.